

Cabinet Agenda

Date: Thursday 18 November 2021

Time: 6.30 pm

Venue: Council Chamber, Harrow Civic Centre,
Station Road, Harrow, HA1 2XY

Membership:

Chair: Councillor Graham Henson (Leader of the Council;
Portfolio Holder for Strategy, Regeneration,
Partnerships and Devolution)

Portfolio Holders:	Portfolio:
Councillor Sue Anderson	Community Engagement, Accessibility & Customer Services
Councillor Peymana Assad	Community Cohesion, Crime & Enforcement
Councillor Simon Brown	Adults and Social Care
Councillor Keith Ferry	Business, Property and Leisure
Councillor Phillip O'Dell	Housing
Councillor Varsha Parmar	Environment and Climate Change
Councillor Natasha Proctor	Finance & Resources (Deputy Leader)
Councillor Christine Robson	Education and Social Services for Children and Young People
Councillor Krishna Suresh	Equalities and Public Health

Non-Executive Members:	Role:
Councillor Adam Swersky	Non-Executive Cabinet Member
Councillor Antonio Weiss	Non-Executive Cabinet Member
John Higgins	Non-Executive Voluntary Sector Representative

Quorum 3, including the Leader and/or Deputy Leader)

Contact: Nikoleta Kemp, Senior Democratic & Electoral Services Officer
Tel: 07761 405898 E-mail: nikoleta.kemp@harrow.gov.uk

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Useful Information

Meeting details:

This meeting is open to the press and public:

Directions to the Civic Centre can be found at:

www.harrow.gov.uk/contact

and can be viewed on www.harrow.gov.uk/virtualmeeting

Meeting access / special requirements.

The public will be admitted on a first-come-first basis and you will be directed to seats.

If you are a registered speaker please advise Security on your arrival.

If you are attending the meeting please:

- (1) Take a Covid 19 test up to 24 hours before the meeting. Harrow residents can book a test by visiting <https://www.harrow.gov.uk/coronavirus-covid-19/book-covid-test>. If you are not a Harrow resident, please visit your local authority's webpages for your closest test site. Alternatively, you can request a Home Test by visiting <https://www.gov.uk/order-coronavirus-rapid-lateral-flow-tests>. If you do not have access to the internet, please call 119 or speak to your Local Chemist;
- (2) Scan the NHS Test and Trace barcode or provide your contact information;
- (3) Wear a face covering and use the hand sanitiser;
- (4) Stay seated during the meeting;
- (5) Access the meeting agenda online at: <https://moderngov.harrow.gov.uk/ieListMeetings.aspx?CId=249&Year=0>; and
- (6) Follow the social distancing and other instructions of the Security Officers.

The Civic Centre is accessible to people with special needs. There are accessible toilets and lifts to meeting room. If you have special requirements, please contact the officer listed on the front page of this agenda.

Filming / recording of meetings

Please note that proceedings at this meeting will be recorded or filmed. If you choose to attend, you will be deemed to have consented to being recorded and/or filmed.

The recording will be made available on the Council website following the meeting.

When present in the meeting room, silent mode should be enabled for all mobile devices.

Agenda publication date: Wednesday 10 November 2021

Agenda - Part I

1. Apologies for Absence

To receive apologies for absence (if any).

2. Declarations of Interest

To receive declarations of disclosable pecuniary or non pecuniary interests, arising from business to be transacted at this meeting, from:

- (a) all Members of the Committee, Sub-Committee or Panel;
- (b) all other Members present in any part of the room or chamber.

3. Petitions

To receive any petitions submitted by members of the public or Councillors.

4. Public Questions *

To receive any public questions received in accordance with paragraph 16 of the Executive Procedure Rules.

Questions will be asked in the order in which they were received. There will be a time limit of 15 minutes for the asking and answering of public questions.

[The deadline for receipt of public questions is 3.00 pm, 15 November 2021. Questions should be sent to publicquestions@harrow.gov.uk

No person may submit more than one question].

5. Councillor Questions *

To receive any Councillor questions received in accordance with paragraph 17 of the Executive Procedure Rules.

Questions will be asked in the order agreed with the relevant Group Leader by the deadline for submission and there be a time limit of 15 minutes.

[The deadline for receipt of Councillor questions is 3.00 pm, 15 November 2021.]

6. Key Decision Schedule November 2021 - January 2022 (Pages 7 - 22)

7. Progress on Scrutiny Projects (Pages 23 - 24)

For consideration

8. Covid-19 Update (To Follow)

Verbal update from the Chief Executive.

Community

- KEY 9. Approval to consult on the Small Sites Design Code Supplementary Planning Document (SPD)** (Pages 25 - 128)
- Report of the Corporate Director, Community and the Interim Chief Planning Officer.
- KEY 10. Request for authority to award the housing domestic and commercial gas contracts** (Pages 129 - 148)
- Report of the Corporate Director, Community and the Divisional Director, Housing Services.
- KEY 11. "Kodak" Wealdstone Footbridge - Land assembly and Compulsory Purchase Order (CPO)** (Pages 149 - 296)
- Report of the Corporate Director, Community.
- KEY 12. Revised Statement of Principles - Gambling Act 2005** (Pages 297 - 352)
- Report of the Corporate Director, Community.
- KEY 13. Grange Farm Regeneration - Phases 2 and 3** (Pages 353 - 368)
- Report of the Corporate Director, Community and the Divisional Director, Housing Services.
- KEY 14. Frameworks for Minor Works, Electrical Works, Mechanical Works, Professional Services and Planned and Preventive Maintenance and Compliance (PPM&C)** (Pages 369 - 382)
- Report of the Corporate Director, Community and Director of Environment Services.
- KEY 15. Milton Road Development - Transfer to Harrow Strategic Development Partnership** (Pages 383 - 396)
- Report of the Chief Executive and Corporate Director, Community.

People

- KEY 16. Short Breaks for Children and Young People with Special Educational Needs and Disabilities** (Pages 397 - 408)
- Report of the Corporate Director, People.

Resources and Commercial

- KEY 17. Household Support Fund**
- Report of the Corporate Director, Resources.

18. Any Other Urgent Business

Which cannot otherwise be dealt with.

19. Exclusion of the Press and Public

To resolve that the press and public be excluded from the meeting for the following items of business, on the grounds that they involve the likely disclosure of confidential information in breach of an obligation of confidence, or of exempt information as defined in Part I of Schedule 12A to the Local Government Act 1972:

Agenda Item No	Title	Description of Exempt Information
20.	Award of Contract for Provision and Hosting of Pensions Administration IT System	Information under paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972, relating to the financial or business affairs of any particular person (including the authority holding that information).
21.	Request for authority to award the housing domestic and commercial gas contracts – Appendix 1 and 2	Information under paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972, relating to the financial or business affairs of any particular person (including the authority holding that information).
22.	"Kodak" Wealdstone Footbridge - Land assembly and Compulsory Purchase Order (CPO) – Appendix 8	Information under paragraph 5 of Part I of Schedule 12A to the Local Government Act 1972, in respect of which a claim to legal professional privilege could be maintained in legal proceedings.
23.	Grange Farm Regeneration – Phases 2 and 3 – Appendix 1	Information under paragraph 3 of Part I of Schedule 12A to the Local Government Act 1972, relating to the financial or business affairs of any particular person (including the authority holding that information).

Agenda - Part II

KEY 20. Award of Contract for Provision and Hosting of Pensions Administration IT System (Pages 409 - 424)

Report of the Director of Finance.

21. Request for authority to award the housing domestic and commercial gas contracts (Pages 425 - 430)

Appendix 1 and 2 to the report of the Corporate Director, Community and the Divisional Director, Housing Services.

22. "Kodak" Wealdstone Footbridge - Land assembly and Compulsory Purchase Order (CPO) (Pages 431 - 436)

Appendix 8 to the report of the Corporate Director, Community.

23. Grange Farm Regeneration - Phases 2 and 3 (Pages 437 - 438)

Appendix 1 to the report of the Corporate Director, Community and the Divisional Director, Housing Services.

*** Data Protection Act Notice**

The Council will record the meeting and will place the recording on the Council's website.

[Note: The questions and answers will not be reproduced in the minutes.]

Deadline for questions	3.00 pm on 15 November 2021
Publication of decisions	19 November 2021
Deadline for Call in	5.00 pm on 26 November 2021
Decisions implemented if not Called in	27 November 2021